UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

FORMAN HOLT 365 West Passaic Street Suite 400 Rochelle Park, NJ 07662 (201) 845-1000 Charles M. Forman, Chapter 7 Trustee (CMF-8937)

In Re:

NJ AFFORDABLE HOMES CORP.,

Debtor.

Chapter 7

Case No. 05-60442 (MBK)

CERTIFICATION OF CHARLES M. FORMAN, TRUSTEE, WITH RESPECT TO THE DEPOSIT OF UNCLAIMED FUNDS INTO THE COURT'S REGISTRY

- I, Charles M. Forman, certify under penalty of perjury that:
- 1. I am the chapter 7 trustee for NJ Affordable Homes Corp. (the "Debtor").
- 2. On October 7, 2019, this Court entered an Order Authorizing Trustee to Make an Interim Distribution to Creditors (the "Interim Distribution Order"). [Doc. No. 4523]. On October 8, 2019, I disbursed \$2 million to general unsecured creditors in accordance with the terms of the Interim Distribution Order.
- 3. Thereafter, certain of the distribution checks were returned to my office as "undeliverable" or remained uncashed after 90 days.
- 4. In some cases, claimants contacted my office to provide updated addresses. We instructed those claimants to file notices of a change of address with the Court and then reissued checks to them.

- 5. In other cases, representative or heirs of deceased claimants contacted my office to request that the checks be reissued to them. Upon receiving sufficient documentation, we filed motions to authorize the redistribution to the heirs of deceased claimants and reissued those checks after the entry of a court order authorizing us to do so.
- 6. More than one year has elapsed since the interim distribution was made and numerous checks remain uncashed and undeliverable.
- 7. I instructed a member of my staff to conduct a Westlaw search for new addresses for the claimants whose checks remain undeliverable or uncashed.
- 8. Attached hereto as <u>Exhibit A</u> is a list of the claimants whose checks are undeliverable or uncashed. The exhibit contains the original address from the proof of claim form where the interim distribution was sent, as well as any updated addresses that we were able to obtain from a Westlaw search.
- 9. Section 347 of the Bankruptcy Code requires me to stop payment on any distribution check that remains uncashed after 90 days, and to deposit such unclaimed funds into court. Fed. R. Bankr. P. 3011 requires me to file a list of all known names and addresses for claimants whose funds are to be deposited into court pursuant to Section 347 of the Bankruptcy Code. D.N.J. LBR 3011-1 provides a mechanism for claimants to apply for the release of any unclaimed funds deposited with the court.
- 10. All distributions set forth in Exhibit A will be deposited with the court as unclaimed funds pursuant to 11 U.S.C. §347 and Fed. R. Bankr. P. 3011. Claimants may pursue the recovery of these funds consistent with D.N.J. LBR 3011-1.
- 11. I am providing a copy of this certification to all claimants listed on Exhibit A. A copy of this certification will be mailed to all addresses set forth in the exhibit.

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I certify that the foregoing statements are true and correct to the best of my knowledge, information and belief. I am aware that if any statements contained herein are willfully false, I am subject to punishment.

Dated: March 22, 2021

/s/ Charles M. Forman Charles M. Forman, Chapter 7 Trustee

EXHIBIT A

Serial# Name	Claim	Credit	Mailing Status/New Address Found
62108 SUMMIT RARE COINS INCROBERT L SCHMIDT ESQ., AST & SCHMIDT PC 222 Ridgedale Ave., MORRISTOWN, NJ 07962	2 00142	13,878.72 Unable to locate	Đ.
62109 WALLACE, SANDRAC/O AST & SCHMIDT, ROBERT L SCHMIDT ESQ.222 Ridgedale Ave. MORRISTOWN, NJ 07962	00143	13,084.50 Debtor is deceased	ased
62125 ROBINSON, DURWOOD G.13400 SPRING RUN RD.MIDLOTHIAN, VA 23112	00178	771.04 no records	
62067 VERIZON NJPO Box 25087Wilmington , DE 19899	00045	59.83 no records	
62146 ILVENTO, CHRISTOPHER C.88 IROQUOIS AVE.OCEAN POINT, NJ 07757	00200	1,224.62 Attempted 2nd mailing - returned	i mailing - returned
62091 William G. Bauer Family Trust2860 Fenel AveGrand Junction, CO 81501	00100	2,417.98 current address	S
62158 DIERUF, W. C. JR. OR E. ADELE48 STERLING RD.LOUISVILLE, KY 40220-3524	00229	444.10 613 TURNSTILE	444.10 613 TURNSTILE TRCE, LOUISVILLE, KY 40223-3453
62240 GOODRICH, KALON2040 W. MAIN, SUITE 210-1602RAPID CITY, SD 57702-2446	00343	3,828.91 no records	
62266 HOFFMAN, ROY W.17151 PALM BEACH BLVD.ALVA, FL 33920	00380	2,232.78 17161 PALM BEA	2,232.78 17161 PALM BEACH BLVD, ALVA, FL 33920-3525 J
62265 HOFFMAN, CAROLYN L17151 PALM BEACH BLVD.ALVA, FL 33920	00379	3,855.20 279 DAWNBROO	3,855.20 279 DAWNBROOK CT, BLUFFTON, SC 29909-1030
62070 Irwin Home Equity Corp12677 Alcosta Blvd # 500San Ramon, CA 94583	09000	2,003.23 current address	S
62253 KUWABARA, TSUYOSHI T.605 E. MAIN AVENUEMORGAN HILL, CA 95037	00361	3,472.04 no records	
62234 MARY ROSE LESLIE GR. TR.685 LAKEWOOD LANETITUSVILLE, FL 32780	00336	3,138.06 no records	
62110 LISNOV, CY6736 LESLEE CREST DRIVEWEST BLOOMFIELD, MI 48322	00145	2,026.65 8764 TRENTON I	2,026.65 8764 TRENTON DR, WHITE LAKE, MI 48386-4379
62187 LUDWIG, FRED J.7 STRATFORD DR.BRICK TWP, NJ 08724	00271	830.94 54 DARLEY CIR, BRICK, NJ 08724-1954	BRICK, NJ 08724-1954
62349 MILLER, ROBERTA255 PATROON CREEK BLVD. 1132ALBANY, NY 12206	00490	308.42 no records	
62355 MILLER, JOSEPH A.255 PATROON CREEK BLVD APT 1132ALBANY, NY 12206-5044	00498	308.42 no records	
62226 MURPHY, BEVERLY2206 WINDSOR COURTLITTLEROCK, AZ 72212	00326	616.83 current address	S
62391 NEBEKER, SARA4390 WOODENSHOEPEOA, UT 84061	00553	61.68 no records	
62155 NISHIDA, SALLY11132 Innsbrook Way Ijamsville, MD 21754	00222	2,784.33 current address	S
62237 POWELL, GREGORY D.HC 5 BOX 10122MOCA, PR 00676-9717	00340	5,088.23 1825 MAIDENS F	5,088.23 1825 MAIDENS RD, MAIDENS, VA 23102-2503
62287 REYNOLDS, RAYMOND L.1006 NORTH WAHNETA STALLENTOWN, PA 18109	00403	2,731.90 no records	
62317 ROSEN, LOUISC/O THE NEW NAUTILUS2001 OCEAN BLVD.ATLANTIC BEACH, NY 11509	00447	1,723.37 current address	v ₂
62443 SCRUDATO, THERESA411 WATERFORD TOWERSEDGEWATER, NJ 07020-1026	00624	483.44 no records	
62280 STEER, DONNA M.105 Lakewood Point Hot Springs , AR 71913	00395	994.64 current address	S
62390 STEINKIRCHNER, JAMES N4390 WOODENSHOE LANEPEOA, UT 84061	00552	382.67 No records	
62103 STONE, JOLINE1319 DULCINEA LNBELEN, NM 87002	00132	1,447.09 current address	Ŋ
62175 TAYLOR, PAULA18802 134TH AVENUESUN CITY WEST, AZ 85375	00252	810.49 no records	
62194 TOLEDO, BENITA101-11 101ST AVENUEOZONE PARK, NY 11416	00280	308.42 no records	
62376 WATRAL, EDWARD 17 SOUTH DEWITT PLACEPO BOX 314MONTAUK, NJ 11954	00533	10,514.75 current address	S
62377 WATRAL, WILLIAMSOUTH DEWITT PLACEPO BOX 314MONTAUK, NY 11954	00534	1,850.50 current address	S
62180 TE LENG WUOR BAO CHENG LEE WU CO-TRUSTEES35 NANTUCKET PLACESCARSDALE, NY 10583-4719	00257	13,791.88 no records	
62179 BAO CHENG LEE WU3S NANTUCKET PLACESCARSDALE, NY 10853-4719	00256	77.38 no records	
62064 Vincent R. Fama416 Monmouth Avenue Bradley Beach , NJ 07720	00031	4,579.75 current address	S
62068 Sheyeast Butler227 New St FI 2Orange, NJ 07050	00054	50.89 no records	
62069 Wachovia Bank, National AssociationPO Box 13765Roanoke, VA 24037	00057	759.51 no records	
62084 Paul and Georgette Boucher c/o Karen E. Bezner, Esq.567 Park Ave Ste 103Scotch Plains, NJ 07076	66000	10,340.09 1941 BARTLE AV	10,340.09 1941 BARTLE AVE, SCOTCH PLAINS, NJ 07076-1250
62112 Clara Bartek/Donn Chelli11870 Santa Monica Blvd # 443Los Angeles, CA 90025	00154	3,084.16 1545 GRANVILLE	3,084.16 1545 GRANVILLE AVE APT 8, LOS ANGELES, CA 90025-2822
62117 AUGUST LAUBIS FAMILY TRUST59 HENRY STREETROOSEVELT, NY 11575	00166	1,572.92 current address	Ş
62124 FRANK CAMPISI LIVING TR.420 HIGHLAND AVENUE, #2CLIFTON, NJ 07011	00177	771.04 50 CECILIA DR, WAYNE, NJ 07470-4605	NAYNE, NJ 07470-4605
62214 GROSS, HERMAN 12 JORDAN DRIVEGREAT NECK, NY 11021	00302	154,208.03 current address (age 94)	is (age 94)
62238 KONOPKA, GREGORY226 WHEELER STREETCLIFFSIDE PARK, NJ 07010	00341	339.26 no records	
62252 MCKINNEY, CAROLYN CUNNINGHAM437 DEAL ROADMEYERSDALE, PA 15552	00360	540.79 current address	Ş
62267 DORST, JOHN251-16 58TH STREETDOUGLASTON, NY 11362	00381	188.09 14731 38TH AVE	188.09 14731 38TH AVE APT A47, FLUSHING, NY 11354-4867
162298 HRAY MORMA WHE ST HILDSON COMMON DRIVEHILDSON OH 44236	00425	1 141 14 current address	

62308 MASLOV, PATRICIA43 BUSTEED DR.MIDLAND PARK, NJ 07432	00437	115.77 current address
62413 STRIZVER, ROSLYN65 SOUND VIEW DRIVEEASTON, CT 06612	00582	276.08 current address
62440 FEATHERSTON, PATRICIA253 C. BELMAR ROADMONROE TOWNSHIP, NJ 08831	00618	595.08 1 OVERLOOK DR APT 3303, MONROE TOWNSHIP, NJ 08831
62444 D'AGOSTINO, RITA595 VANDERBILT PARKWAYDIX HILLS, NY 11746	00626	628.87 90 LITTLE EAST NECK RD, BABYLON, NY 11702-2527
62469 SANDHU, SAVEERA22642 128TH AVE SEKENT, WA 98031	29900	717.99 20209 126TH AVE NE, BOTHELL, WA 98011-7667
Mildred A Lillis c/o Alan D Rubenstein, P02 50 Main Street Succasunna, NJ 07876		
62074 Mildred A Lillis c/o Alan D Rubenstein, P02 50 Main Street Succasunna, NJ 07876	82000	1,354.90 no records
62083 John J Whalen605 Jerome PIFreehold, NJ 07728	96000	2,405.65 42 VERDE VIS, FORT PIERCE, FL 34951-2821
62113 Donn Chelli Trust11870 Santa Monica Blvd # 443Los Angeles, CA 90025	00155	1,542.08 1545 GRANVILLE AVE APT 8, LOS ANGELES, CA 90025-2822
62114 Lawrence Bronfman 264 Liberty Bell CtNorth Brunswick, NJ 08902	00162	3,207.56 no records
62138 JENNINGS, JERRY P. TTEE JENNINGS FAM. TR8522 CRANSTON DR.WESTLAND, MI 48185	00196	493.47 no records
62144 GYULING, EUGENE36 MARIETTA DR.SAN FRANCISCO, CA 94127-1840	00200	771.04 3818 AUTUMN FERN TER, SARASOTA, FL 34243-3767
62172 DERIVES, FLORIN420 HIGHLAND AVENUECLIFTON, NJ 07011	00247	1,542.08 no records
62213 DUFFY, ALLANC/O HERMAN GROSS12 JORDAN DRIVEGREAT NECK, NY 11021	00299	1,738.67 current address
62228 HOPKINS, VIRGINIA11 ROSETREE LANELAWRENCEVILLE, NJ 08648	00329	877.86 no records
62229 ESTATE OF PETER AMATOC/O ROSEMARIE AMATO499 HILLSIDE BOULEVARDNEW HYDE PARK, NY 11040-2911	00330	2,413.37 current address
62243 BALABANOVIC, MILIJA1011 Swede Street, Apt 2 Norristown, PA 19401-3825	00351	3,964.20 current address
62260 GINGERICH, MAHLON12800 STATE ROUTE 88GARRETTSVILLE, OH 44231	00372	5,511.39 no records
62270 LENGTAT, REINHARD13101 113TH PLACE N.E.KIRKLAND, WA 98034	00384	65.50 current address
62310 CITATION FINANCE CO., INC.955 EXECUTIVE PARKWAY, SUITE 201ST. LOUIS, MO 63141	00439	410.74 no records
62385 GREEN, JOHN E.11107 FOREST AVE.CLEVELAND, OH 44104	00545	431.78 no records
62420 VERIZON WIRELESSPO Box 3397Bloomington , IL 61702	00290	86.74 no records
62436 BERMAN, DAVID C. (Francis Logan)11 Cattano Avenue, Apt 519MORRISTOWN, NJ 07960	00612	2,069.58 current address
62446 AURICCHIO, LISA B.23 CANTERBURY WAYCAPE MAY, NJ 08204	00629	185.05 no records
62463 NACHT, LEIGHC/O FISERV ISS & CO.PO BOX 173859DENVER, CO 80217-3859	00658	363.98 no records
	30	306.898.14